

AGENDA
State Employee Benefits Committee Meeting
Friday, July 20, 2012 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of May 18, 2012 meeting*
3. Director's Report
4. Health Fund Financials
 - a. May and June 2012 Fund & Equity Reports
 - b. FY12 Qtr 3 Financial Reporting
5. Transfer of FY12 Retiree Drug Subsidy Funds*
6. 146th General Assembly Healthcare Legislation Considerations*
 - a. SB 22 Autism Spectrum Disorders
 - b. HB 265 Oral Cancer Drug Parity
 - c. HB 76 Prosthetic Parity
 - d. SB 157 Coverage for Surviving Pensioner's Spouse
7. SEBAC Comment
8. Public Comment
9. Other Business

Next meeting is scheduled for **Monday, August 27, 2012 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.